

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

February 2, 2004
8:00 p.m.

Council Chambers
Bellevue, Washington

PRESENT: Mayor Marshall, Deputy Mayor Noble, and Councilmembers Balducci, Chelminiak, Davidson, Degginger, and Lee

ABSENT: None.

1. Call to Order

The meeting was called to order at 8:02 p.m. by Mayor Marshall, who presided.

2. Roll Call, Flag Salute

Upon roll call by the City Clerk, all Councilmembers were present. Ms. Balducci led the flag salute.

(a) Commendation for Crossroads Youth Theatre

Mayor Marshall read a commendation recognizing Crossroads Youth Theatre's 100th production. James McClain, Program Coordinator and Theatre Director, accepted the commendation.

Councilmember Lee thanked Mr. McClain and all of the families who participate in the productions for their contribution to the community.

3. Communications: Written and Oral

- (a) James Eder, East Bellevue Community Council, noted his November 17, 2003, letter to Council in which he expressed support for a helicopter landing pad in the vicinity of Overlake Hospital. Mr. Eder encouraged the City to add closed captioning to its broadcasts of City Council meetings.
- (b) Tom Cleveland, a member of the Board of Trustees for Overlake Hospital Medical Center, described expansion plans for the hospital that will bring approximately 1,000 new jobs, including 230 physicians, to Bellevue. The completion of Phase 1 is scheduled for 2007.

4. Reports of Community Councils, Boards and Commissions

- (a) Maral Sabeti, Co-Chair of Bellevue Youth Link Board, reviewed Youth Link's 2003-2004 priorities: 1) expand outreach and participation, 2) form a youth court involving teens to address peers accused of misdemeanors as an alternative to the current justice system, 3) implement a mentor/job shadow program, 4) create a Youth Wall of Fame for the New City Building, 5) create a youth-oriented coffeehouse, and 6) continue to participate in regional Youth Council meetings with neighboring cities. Doreen Cato invited Councilmembers to Youth Link's annual Gumbo Night on February 24 and to the youth conference on March 4.

Mayor Marshall noted that Councilmember Balducci is the new Council liaison to the Youth Link Board. Mrs. Marshall explained that three Councilmembers will be at the National League of Cities conference in Washington, D.C., in early March so they will not be able to attend the local youth conference.

5. Report of the City Manager: None.

6. Council Business

[Council Business was discussed in the earlier Study Session.]

7. Approval of the Agenda

- ➡ Deputy Mayor Noble moved to approve the agenda, and Mr. Lee seconded the motion.
- ➡ The motion to approve the agenda carried by a vote of 7-0.

8. Consent Calendar

- ➡ Deputy Mayor Noble moved to approve the Consent Calendar, and Mr. Lee seconded the motion.
- ➡ The motion to approve the Consent Calendar carried by a vote of 7-0, and the following items were approved:
 - (a) Minutes of January 20, 2004 Study Session
Minutes of January 20, 2004 Regular Session
Minutes of January 26, 2004 Extended Study Session
 - (b) Motion to approve payment of claims for the period ending January 23, 2004, and payroll for the period of January 1 through January 15, 2004.
 - (c) Resolution No. 6954 authorizing execution of an Agreement for Public Defense Services with Tucker & Stein, P.S., Inc., to provide public defender services during the period from January 1, 2004 through December 31, 2006 to indigent

persons accused of committing misdemeanor or gross misdemeanor offenses in the City of Bellevue.

- (d) Resolution No. 6955 authorizing execution of a Settlement Agreement with David and Marcia Beberfalls and Neil Azous quieting title to a 125 feet by 50 feet strip of property just to the east of 514 and 530 145th Avenue SE, Bellevue, in exchange for a release of all claims and a dismissal of the lawsuit known as Beberfalls and Azous v. City of Bellevue, King County Superior Court No. 02-2-24297-9 SEA.
 - (e) Motion to award Bid No. 0356 for the Northup Way sidewalk project to construct a missing link of sidewalk along the south side of Northup Way, west of the intersection with 170th Avenue NE, to Sanders General Construction, LLC, as low bidder, in the amount of \$62,505. (CIP Plan No. PW-W/B-56)
 - (f) Resolution No. 6956 authorizing execution of a professional services agreement with Pertee Engineering, Inc., in the amount of \$199,956 to perform the Factoria Area Transportation Study (FATS) update. (*Discussed with Council on January 20, 2004.*)
 - (g) Resolution No. 6957 authorizing execution of a consultant agreement with HDR Engineering Inc. to complete plans, specifications and estimates (PS&E) for the east side widening of 110th Avenue NE between NE 4th and NE 6th Streets and coordination of improvements with the New City Building site. (CIP Plan No. PW-R-139)
 - (h) Motion to award Bid No. 0360 for Water Improvements Projects Section One – Electrical Parts to Graybar Electric Co. Inc. as low bidder in the amount of \$18,174. (CIP Plan No. W-95, Utility Capital Investment Program Fund 4690)
9. Public Hearings: None.
10. Land Use: None.
11. Other Ordinances, Resolutions and Motions
- (a) Resolution No. 6958 approving the 2004 A Regional Coalition for Housing (ARCH) Budget and Work Plan.

Mayor Marshall noted Council's discussion of this item during the Study Session.

- ➡ Deputy Mayor Noble moved to approve Resolution No. 6958, and Mr. Lee seconded the motion.
- ➡ The motion to approve Resolution No. 6958 carried by a vote of 7-0.

- (b) Resolution No. 6959 authorizing execution of all documents necessary to enter into Agreements for the funding of affordable housing projects as recommended by the ARCH Executive Board, utilizing funds from the City's Operating Grants and Donations Fund and from the Housing Fund.

➡ Deputy Mayor Noble moved to approve Resolution No. 6959, and Mr. Degginger seconded the motion.

➡ The motion to approve Resolution No. 6959 carried by a vote of 7-0.

12. Unfinished Business: None.

13. Continued Oral Communications: None.

14. New Business: None.

15. Executive Session: None.

16. Adjournment

At 8:20 p.m., Mayor Marshall declared the meeting adjourned.

Myrna L. Basich
City Clerk

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